



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Ann H. Kobayashi, Chair
Ikaika Anderson, Vice Chair
Ron Menor
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, AUGUST 28, 2018
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and the agenda item;
- c. By calling 768-3813.
- d. By filling out a registration form in person; or

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3816 or send an email to vchung@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JULY 24, 2018

FOR ACTION

1. **RESOLUTION 18-142 – REAPPOINTMENT OF TONI P. ROBINSON TO THE BOARD OF PARKS AND RECREATION.** Confirming the reappointment of Ms. Toni P. Robinson to the Board of Parks and Recreation for a first full term expiring on December 31, 2022. (Transmitted by Communication MM-90; Public hearing held on 8/15/18)
2. **RESOLUTION 18-161 – GIFT FROM FRIENDS OF HONOLULU PARKS AND RECREATION.** Accepting the gift of cash in the amount of \$5,000.00 from the Friends of Honolulu Parks and Recreation. (Transmitted by Communication D-478)
3. **RESOLUTION 18-167 – GIFT FROM HAWAII MEDICAL SERVICE ASSOCIATION.** Accepting the gift of cash in the amount of \$2,500.00 from the Hawaii Medical Service Association. (Transmitted by Communication D-506)
4. **RESOLUTION 18-181 – RENAMING KAIKA BEACH PARK.** Renaming Kaiaka Bay Beach Park the Bill and Peggy Paty Kaiaka Bay Beach Park.
5. **RESOLUTION 18-150 – VACANCIES RELATING TO DRIVER LICENSING AND STATE ID ISSUANCE.** Urging the Department of Customer Services to fill existing vacancies, provide additional driver licensing appointments, and offer State identification services at additional locations.
6. **RESOLUTION 18-174 – RENEWAL OF DRIVER’S LICENSES.** Urging the City Administration to address the long lines and other frustrations experienced by residents attempting to renew their driver’s licenses at Satellite City Halls.

7. **RESOLUTION 18-180 – ON-AND OFF-LEASH DOG PARKS.** Requesting the Department of Parks and Recreation to provide the Council with an update on current City ordinances, rules, and policies regarding on- and off-leash dog parks, including recommendations for areas in which applicable City policies should be updated.

PROPOSED CD1 TO RESOLUTION 18-180 (Submitted by Councilmember Fukunaga)
– The CD1 (OCS2018-0816/8/22/2018 2:14 PM) makes the following amendments:

- A. Amends the 12th WHEREAS clause by deleting the phrase "which would otherwise not have received public participation or feedback."
 - B. Amends the 13th WHEREAS clause by deleting the phrase "has been inadequately maintained."
 - C. Amends the 15th WHEREAS clause by deleting the phrase "in another threat to existing on-leash dog parks in the City."
 - D. Makes miscellaneous technical and nonsubstantive amendments.
8. **BILL 54 (2018), CD1 – AGE-FRIENDLY HONOLULU.** Establishing an age-friendly City program within the City and County of Honolulu. (Bill passed second reading and public hearing held on 8/15/18.)
9. **REVIEW AND EVALUATION OF THE BOARD OF PARKS AND RECREATION PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Board of Parks and Recreation and make recommendations to the Council on whether the Charter provisions establishing the Board of Parks and Recreation should be retained, amended, or repealed.

Related communication:

MM-92 Report submitted by the Board of Parks and Recreation pursuant to Ordinance 17-44, attached as part of Mayor's Message 92 (2018).

10. **REVIEW AND EVALUATION OF THE NEIGHBORHOOD COMMISSION PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Neighborhood Commission and make recommendations to the Council on whether the Charter provisions establishing the Neighborhood Commission should be retained, amended, or repealed.

Related communication:

MM-92 Report submitted by the Neighborhood Commission pursuant to Ordinance 17-44, attached as part of Mayor's Message 92 (2018).

ANN H. KOBAYASHI, Chair
Committee on Parks, Community and
Customer Services